

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048
Telephone no. 011-24338696, Email: stradersltd@gmail.com
Fax No. 011-24338696; Website: www.regententerprises.in
CIN-L15500DL1994PLC153183

Date: 13th February, 2020

To,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001
SCRIP CODE: 512624

SUB: Outcome of Board Meeting held on 13th February, 2020

Dear Sir,

In compliance with the SEBI (Listing Obligation & Disclosures Requirements) Regulation, 2015, please find below the outcome of the Board Meeting of Regent Enterprises held today, i.e. February 13, 2020 commenced at 05:00 p.m. and concluded at 05:45 p.m.

1. To Approve the Un-Audited Financial Statements for the Quarter ended on 31st December, 2019

In compliance with Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Un-Audited Financial Results of the Company for the quarter ended on December 31st, 2019 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company are attached herewith.

2. Submission of Limited Review Report

The Auditors' Review Report dated February 13, 2020 on the Un-Audited Financial Statements for the quarter ended on December 31st, 2019 issued by the Statutory Auditor of the Company i.e. M/s Rajan K. Gupta & Co., Chartered Accountants is attached herewith.

The results are also being uploaded on the Company's website at <http://regententerprises.in>

Kindly take the same on your records.

Thanking You.

For Regent Enterprises Limited


Vikas Kumar
Whole Time Director
DIN: 05308192

REGENT ENTERPRISES LIMITED

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CIN: L15500DL1994PLC153183

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2019

(Rs. In Lakh except per share data)

Sr. No.	Particulars	3 Months Ended	Previous 3 months ended	Corresponding 3 month ended in the previous year	Year to date Figure for the Current Reporting Period	Figure for the Previous Reporting Period	Figure for the Previous Year Ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Income						
I	Revenue from operations	14,621.44	15,330.72	25,783.33	44,201.41	98,127.26	113,596.04
II	Other Income	12.21	5.76	3.56	21.27	13.32	18.94
III	Total Income (I+II):-	14,633.65	15,336.48	25,786.89	44,222.68	98,140.58	113,614.98
IV	Expenses:						
i.	Cost of Material Purchased/Consumed	13,689.55	13,959.55	24,844.74	40,865.62	90,309.50	104,690.44
ii.	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	292.27	364.20	213.87	497.28	3,817.12	3,757.69
iii.	Employee Benefit Expense	74.94	46.54	62.95	189.44	124.73	184.91
iv.	Financial Costs	1.91	1.55	3.40	4.24	42.94	57.25
v.	Depreciation and Amortization Expense	40.79	38.22	36.65	117.83	66.59	133.76
vi.	Other Expenses	430.10	904.08	574.79	2,396.15	3,616.02	4,674.53
	Total Expenses (IV):-	14,529.56	15,314.14	25,736.40	44,070.56	97,976.90	113,498.58
V	Profit/(Loss) before exceptional and extraordinary items and Tax (III-IV)	104.09	22.34	50.49	152.12	163.68	116.40
VI	Exceptional Items	-	-	-	-	-	(26.09)
VII	Profit/(Loss) after Exceptional Item and before Tax (V-VI) :-	104.09	22.34	50.49	152.12	163.68	142.49
VIII	Tax expense:						
i.	Current year tax	30.64	7.50	19.10	45.64	49.10	25.00
ii.	Current tax expense relating to prior years	1.48	-	-	1.48	6.59	6.55
iii.	Deferred tax	-	-	-	-	-	3.50
IX	Profit/(Loss) for the Period from Continuing Operations(VII-VIII):-	71.97	14.84	31.39	105.00	107.99	107.44
X	Profit/(Loss) from Discontinued Operations	-	-	-	-	-	-
XI	Tax Expenses of Discontinued Operations	-	-	-	-	-	-
XII	Profit/(Loss) from Discontinued Operations (after Tax) (X-XI):-	-	-	-	-	-	-
XIII	Profit/(Loss) for the Period (IX+XII):-	71.97	14.84	31.39	105.00	107.99	107.44
XIV	Other Comprehensive Income						
A. (i)	Items that will not be reclassified to profit or loss	-	-	-	-	-	(74.00)
(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. (i)	Items that will be reclassified to profit or loss	-	-	-	-	-	6.24
(ii)	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period	71.97	14.84	31.39	105.00	107.99	39.68
XVI	Earning per equity share (From Continuing Operation)						
i.	Basic	0.22	0.04	0.15	0.31	0.32	0.32
ii.	Diluted	0.22	0.04	0.15	0.16	0.30	0.32
XVII	Earning per equity share (From Discontinued Operation)						
i.	Basic	-	0.00	-	-	-	-
ii.	Diluted	-	0.00	-	-	-	-
XVIII	Earning per equity share (From Discontinued & Continuing Operation)						
i.	Basic	0.22	0.04	0.15	0.16	0.30	0.32
ii.	Diluted	0.22	0.04	0.15	0.16	0.30	0.32

Note:

- The above Financial Result were reviewed by the Audit Committee at its meeting held on 13.02.2020 at 4.00 P.M. and Approved by the Board of Directors at its meeting held on 13.02.2020
- No complaint received from the shareholder during the quarter.Hence, at present no complaint pending against the company.
- Previous year's figures regrouped and rearranged, wherever necessary.

For Regent Enterprises Limited

Vikas Kumar

Director

(DIN: 05308192)

Place : New Delhi

Date : 13.02.2020

Rajan K. Gupta & Co.

Chartered Accountants

LIMITED REVIEW REPORT FOR THE QUARTER ENDED ON DECEMBER 31, 2019

To
The Board of Directors
Regent Enterprises Limited
New Delhi

We have reviewed the accompanying statement of Un-Audited Financial Results of **M/s Regent Enterprises Limited** for the Quarter ended 31.12.2019. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards ('Ind AS') and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Rajan K. Gupta & Co.**
Chartered Accountants
FRN: 005945C



Rajan Gupta
Partner
M. No.: 074696

Place: Delhi
Date: 13.02.2020

UDIN: 20074696AAAACV6434